



CITY OF ALAMEDA • CALIFORNIA

SPECIAL MEETING OF THE CITY COUNCIL
WEDNESDAY - - - DECEMBER 5, 2007 - - - 6:25 P.M.

Time: Wednesday, December 5, 2007, 6:25 p.m.

Place: **City Council Chambers Conference Room**, City Hall, corner
of Santa Clara Avenue and Oak Street

Agenda:

1. Roll Call - City Council
2. Public Comment on Agenda Items Only
Anyone wishing to address the Council on agenda items only may
speak for a maximum of 3 minutes per item
3. Adjournment to Closed Session to consider:
 - 3-A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957)
Title: City Manager
 - 3-B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (54957)
Title: City Attorney
4. Announcement of Action Taken in Closed Session, if any
5. Adjournment - City Council


Beverly Johnson, Mayor



CITY OF ALAMEDA • CALIFORNIA

REVISED

SPECIAL MEETING OF THE CITY COUNCIL
WEDNESDAY - - - DECEMBER 5, 2007 - - - 7:01 P.M.

Time: Wednesday, December 5, 2007, 7:01 p.m.

Place: Council Chambers, City Hall, corner of Santa Clara Avenue
and Oak Street.

Agenda:

1. Roll Call
2. Public Comment on Agenda Item Only
Anyone wishing to address the Council on the agenda item only
may speak for a maximum of 3 minutes per item.
3. Charter Revision Workshop

Adjournment


Beverly Johnson, Mayor

Revised: 12/4 3:52 P.M.

CITY OF ALAMEDA

Memorandum

To: Honorable Mayor and
Members of the City Council

From: Donna Mooney
Senior Assistant City Attorney

Date: December 5, 2007

Re: Charter Revision Workshop

Council created a City Charter subcommittee on September 4, 2007. The subcommittee met on two occasions to discuss potential revisions to the City Charter to modernize the language and remove obsolete provisions. Input from department heads was solicited as well. As you know, the Charter may be amended upon a vote of the people.

A copy of the City Charter which has been annotated to reflect potential revisions collected so far has been filed in the City Clerk's office for the public and Council to view in advance of the workshop. If you have any questions or need additional information, please do not hesitate to contact me.

Respectfully submitted,



Donna Mooney
Senior Assistant City Attorney

DM:la

cc: City Manager
Asst. City Manager
City Attorney

Re: Agenda Item #3
Special City Council Meeting
12-05-07